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MINUTES

OF THE

CIA CAREER SERVICE BOARD

35th (final) Meeting, Wednesday, 30 June 1954, at 4:00 P.M.
DCI Conference Room, Administration Building

Present: Lyman B. Kirkpatrick, Inspector General, Chairman

Robert Amory, Jr., DD/I, Member

[redacted] Acting Chief, PP, Member

[redacted], Deputy Director of Training,

Alternate for Director of Training, Member

Richard Helms, Alternate for DD/P, Member

[redacted], AD/Communications, Member

Harriett G. Reynolds, AP for Personnel, Member

L. K. White, DD/A, Member

Members of the Insurance Task Force:

[redacted]

[redacted] Executive Secretary

[redacted] stariat

[redacted] Reporter

1. The Board approved the minutes of the 34th meeting held 15 June 1954 without change.

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2. [redacted] Chairman of the Insurance Task Force then presented Part II "Final Recommendations as to Disability", dated 28 June 1954 of the Report of the Insurance Task Force. [redacted] noted in particular the advantages of accepting the hospital and surgical coverage offered in the newly worked-out plan to be underwritten by Mutual Benefit Health & Accident Association of Omaha, Nebraska (OMAHA) as compared with the coverage presently offered in the two plans sponsored by CIA, namely the present OMAHA plan and the present Group Hospitalization, Inc. (GHI) plan. The Board accepted the Task Force recommendations and commended it for a difficult task well done. Contractual arrangements with OMAHA will

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be begun by the General Counsel and the DD/A immediately with the expectation that the Assistant Director for Personnel will be able to make the new plan available within six weeks. I was directed that copies of the complete Task Force report be placed on permanent record in strategic locations including the DCI's Office.

3. The Board then discussed the problem of presenting on 3 August 1954 the new Career Program to the senior executives and supervisors of the Agency at a meeting to be held in the Department of Agriculture Auditorium. The tentative plan is for the presentation to be made principally by Mr. Kirkpatrick and Mr. Reynolds with the DCI, the DDCI and the CIA Career Council being present.

4. The Board considered and approved the following Career Development Positions:

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[redacted] ORR, for the period 1 July 54 to 30 June 55
 [redacted] ORR, for the period 1 July 54 to

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[redacted] OTR, for the period 1 July 54 to
 30 June 55

5. The Board turned over its records to the CIA Career Council, newly established by Regulation [redacted] dated 25 June 1954, and considered 25X1 itself dissolved.

6. The Board unanimously expressed its appreciation to its Chairman, Mr. Lyman B. Kirkpatrick, for his presiding skill, drive and guidance through many long arduous sessions.

7. The meeting adjourned sine die at 5:15 P. M.

[redacted]
 Executive Secretary

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